

In accordance with the investor letter dated 13 December 2021, the EGM of the unitholders of Artemis SmartGARP Institutional Global Equity Fund was held virtually through the BlueJeans video conferencing platform on 31 January 2022 at 10am.

The result of the EGM was as follows:

Fund	Resolution passed / not passed
Artemis SmartGARP Institutional Global Equity Fund	PASSED

As the resolution was passed, the proposed changes to Artemis SmartGARP Institutional Global Equity Fund, as set out in the investor letter dated 13 December 2021, are approved and will become effective on 28 February 2022.

Artemis Fund Managers Limited  
31 January 2022